

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

May 8, 2014

5:30 P.M.

AGENDA

Present: Mayor James Calnon, Councilors Rachelle Armstrong (W1), Mike Kelly (W2), Dale Dowdle (W3), Paul O'Connell (W4), Becky Kasper (W5), Joshua Kretser (W6)

Absent:

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on April 24, 2014 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the weeks ending April 30, 2014 in the amount of \$ 272,430.95 and May 7, 2014 in the amount of \$ _____ are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the weeks of April 24 – May 7, 2014
- Report from the Building Inspector's office May 6, 2014
- Report of the Work Session of the Common Council held on May 1, 2014
- Report of the Quality of Life Committee held on April 29, 2014
- Report of the Cultural & Economic Development Committee held on April 29, 2014

RESOLVED: That the reports as listed are hereby ordered received and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

4. CORRESPONDENCE OR RECOMMENDATIONS FROM BOARDS: None

5. **AUDIT OF CLAIMS:**

RESOLVED: That the bills Audited by the Common Council for the weeks ending May 2, 2014 in the amount of \$ 487,912.44 and May 9, 2014 in the amount of \$ _____ are authorized and allowed and the Mayor and City Clerk are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

6. **PERSONS ADDRESSING COUNCIL:**

7. **OTHER ITEMS:**

A. RESOLUTION TO AUGMENT EXISTING SNOW REMOVAL AND PARKING REGULATIONS

Resolved, that the City Clerk of the City of Plattsburgh will create a list of volunteers who will shovel snow for property owners who are very ill, elderly, disabled or otherwise physically unable to maintain their own sidewalks following winter snow and ice events. In addition, the recipients of these services must demonstrate to a reasonable degree that they are financially incapable if paying reasonable and customary fees for said services.

Be it further Resolved, that the City Clerk of the City of Plattsburgh will create a list of paid snow and ice removers for any property owner who wants to hire these services, with the understanding that it will be the property owners responsibility to pay the providers of said services at a fair price;

Be it further Resolved, that the City of Plattsburgh will create a webpage and brochure for snow and ice removal and snowstorm parking tips and will use any other means at its disposal to convey said information; including but not limited to utility bills and other widely distributed notices.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

B. RESOLVED: In accordance with the Mayor's request therefore the Common Council approves a budget amendment moving \$25,000 from Community Development Contracted Services (account 4430) to Regular Payroll (account 1100) to fund a temporary position in that office.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

C. THE MAYOR HANDS DOWN THE REAPPOINTMENT OF COMMISSIONER OF THE PLATTSBURGH HOUSING AUTHORITY BOARD TO SHIRLEY O'CONNELL EFFECTIVE APRIL 6, 2014 TO APRIL 6, 2019.

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

D. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to transfer \$632,777.99 from the 2013 General Fund surplus budget items to the 2013 General Fund deficit budget items, as per the attached budget worksheet, in order to provide for closing the 2013 General Fund Budget for the fiscal year.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

E. RESOLVED: In accordance with the request therefore the Common Council approves Seth Silver of 40 Trafalgar Drive to close down part of Trafalgar Drive on June 21, 2014 from 11 am to 7 pm to have a safe area for their fifth annual block party.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

F. RESOLVED: In accordance with the request therefore the Common Council approves an MOU with Rouses Point for Visioning Grants.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

G. RESOLVED: In accordance with the request therefore the Common Council approves the City Engineer to advertise for Bids for Contract # 2014-17 "Painted Pavement Markings."

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

H. RESOLVED: In accordance with the request therefore the Common Council approves the City Engineer to advertise for Bids for Contract # 2014-16 "Two (2) One-Ton Dump Trucks."

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

I. RESOLVED: In accordance with the request therefore the Common Council approves the City Engineer to advertise for Qualifications for Engineering Services for the Saranac River Trail Phase II; Contract # 2014-18.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

J. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to approve the hiring of Miller, Mannix, Schachner & Hafner, LLC as bond counsel for the City of Plattsburgh replacing the firm of Nixon Peabody LLP and that the Mayor be authorized to sign the attached services agreement on behalf of the City of Plattsburgh.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

K. RESOLVED: In accordance with the request therefore the Common Council approves the City Engineer to advertise for Qualifications for Engineering Services for the Community Vision & Implementation Strategy Grant; Grant # T007064, Contract # 2014-19

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

L. RESOLVED: In accordance with the request therefore the Common Council approves that per the request of the Environmental Manager in memorandum dated May 5, 2014, the alternate bid for Contract 2014-12 "Foote-Jones" Aerator reducer be rejected as non-responsive and not meeting the specification, and that the contract be awarded to the lowest responsive bidder, Applied Dynamics, for \$194,822.74. The source of funds is Capital Project H8130.60.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

M. RESOLVED: In accordance with the request therefore the Common Council approves that the Mayor be authorized to sign Supplemental Agreement No. 3 for Consultant Agreement with Stantec for South Catherine Street Reconstruction; South Peru Street – South Platt Street; PIN 775314, Contract # 2010-13. The maximum amount of funds for all work associated under this agreement will not exceed \$1,280,000.00 without prior Common Council approval and is reimbursable through NYSDOT.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

N. RESOLVED: In accordance with the request therefore the Common Council approves the City Engineer to award Contract # 2014-07, PIN 775314, Comptrollers Contract No. D032301 to Rifenburg Construction Inc. for the total cost of \$4,293,130.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

O. APPROVAL OF ECONOMIC DEVELOPMENT LOAN TO NORTH COUNTRY FOOD CO-OP

RESOLVED: The Common Council approves a loan from the Economic Development Revolving Loan Fund to the North Country Food Co-op in the amount of \$50,000 dollars on the terms set forth in a report and recommendation from the Lake City LDC Inc. loan underwriting committee dated May 6, 2014, submitted by Carole Garcia, Deputy Chamberlain, a copy which report is ordered made a part of the minutes of this meeting.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

8. TRAVEL REQUEST: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION: None

10. NEW BUSINESS:

11. CLOSING PUBLIC COMMENTS:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

Roll call Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

MEETING ADJOURNED: _____